URGENT CITY COUNCIL MEETING MAY 20, 1991

PRESENT

Don Dafoe Mayor
Wesley J. Bloomfield Council Member
Gayle Bunker Council Member
Robert Dekker Council Member
Robert Droubay Council Member
Rex Harris Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery Richard Waddingham City Recorder City Attorney

Mayor Dafoe called the meeting to order at 12:30 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the <u>Millard County Chronicle/Progress</u>, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Members Wesley Bloomfield and Robert Dekker were present by way of a telephone conference call.

Mayor Dafoe explained that the purpose of the meeting was to consider the sale of the certain property under a Delta City lien.

Mayor Dafoe explained that Council Member Rex Harris has purchased the Silver Sage Subdivision from Mitchell and Joan Myers. Delta City has an \$18,000 property lien against the Silver Sage Subdivison property, which is required by the Delta Subdivision Ordinance to guarantee the installation and construction of the required improvements in the subdivision. He further explained that Mr. Harris has requested that the lien be transferred from Mr. & Mrs. Myers to him as new owner of the Silver Sage Subdivision.

Following brief discussion, Council Member Robert Droubay MOVED that Rex & Lois Harris be allowed to assume the \$18,000 property lien in the Silver Sage Subdivision. The motion was SECONDED by Gayle Bunker. Mayor Dafoe asked if there were any comments or

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questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield Yes Council Member Gayle Bunker Yes Council Member Robert Dekker Yes Council Member Robert Droubay Yes

Council Member Rex Harris Abstained due to conflict of interest

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Gayle Bunker MOVED to adjourn. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 12:45 p.m.

DON DAFOE, Mayor

DOROTHY JEFFERY // Delta City Recorder

MINUTES APPROVED: RCCM 6-10-91